

MAINE SCHOOL ADMINISTRATIVE DISTRICT # 33

P.O. BOX 9

FRENCHVILLE, ME 04745

MINUTES

MEETING NO. 1016

REGULAR MEETING OF THE SCHOOL DIRECTORS OF M.S.A.D. #33

DATE: MONDAY, JANUARY 14, 2019

PLACE: WISDOM MIDDLE/HIGH SCHOOL

TIME: 6:30 PM

MEMBERS PRESENT:

Jean Martin, Acting Chairperson
Kristen Babin
Lana Cyr
Joshua Desjardin
Melissa Paradis
Becky Pelletier (arrived at 6:45 pm)
Raya Ringuette, Student Rep.

MEMBERS ABSENT:

Gerard Castonguay
Rose McQuarrie, Chairperson
Alyssa Pelletier, Student Rep.

OTHERS PRESENT:

Lisa Bernier, Superintendent of Schools & Principal of Dr. Levesque Elementary School
Ralph Fantasia, Principal of Wisdom Middle/High School

I. CALL TO ORDER

Acting Chairperson Martin called the meeting to order at 6:34 p.m.

II. APPROVAL OF THE MINUTES OF MEETING NO. 1015

Moved by Kristen Babin and seconded by Joshua Desjardin to approve the minutes of meeting number 1015. Unanimous vote. Student rep votes: In favor.

III. AGENDA ADJUSTMENTS

By consensus, the board agreed to add:

V. D. Superintendent Certification (VURSC)

IV. PERIOD OF PUBLIC PARTICIPATION

No one addressed the Board.

V. NEW BUSINESS

A. Appointments:

1. Educational Technician II at DLES

Moved by Kristen Babin and seconded by Lana Cyr to approve the superintendent's appointment of Samantha Beaulieu as educational technician II at DLES. Unanimous vote. Student rep votes: In favor.

2. Custodian/Bus Driver at WMHS

Moved by Kristen Babin and seconded by Joshua Desjardin to approve the superintendent's appointment of Adam Pelletier as custodian/bus driver at WMHS. Unanimous vote. Student rep votes: In favor.

B. 2018-2019 Calendar Adjustments

Moved by Lana Cyr and seconded by Kristen Babin to approve the 2018-2019 calendar adjustments. The late start days scheduled for January 28, March 25, and May 20 have been changed to early release days. Unanimous vote. Student rep votes: In favor.

C. 2019-2020 Calendar Draft

Moved by Kristen Babin and seconded by Lana Cyr to approve the 2019-2020 calendar draft. Unanimous vote. Student rep votes: In favor.

D. Superintendent Certification (VURSC)

Moved by Becky Pelletier and seconded by Kristen Babin to approve the nomination of Benjamin Sirois as MSAD #33 superintendent for 2019-2020. Unanimous vote. Student rep votes: In favor.

VI. PRINCIPAL'S, DIRECTOR'S, & SUPERINTENDENT'S REPORTS

Board members received in their packets reports from Principal Fantasia, Director Lavoie, and Superintendent/Principal Bernier.

Acting Chair Martin thanked Principal Fantasia for organizing the vaping public meeting at Wisdom Middle/High School.

VII. COMMITTEE REPORTS

A. Finance Committee

1. **Approval of the December Revenue & Expenditure Reports**
Moved by Kristen Babin and seconded by Lana Cyr to approve the December revenue & expenditure reports. Unanimous vote. Student rep votes: In favor.

B. Policies & Personnel Committee

1. **Second Reading**

- a) **IKD Honor Roll & High Honor Criteria**
- b) **JJJ Academic Eligibility for Activities**

Moved by Kristen Babin and seconded by Becky Pelletier to approve the Second Reading of the above policies. Unanimous vote. Student rep votes: In favor.

C. Ratification of the Collective Bargaining Agreement Between the MSAD #33 Board of Directors and the MSAD #33 Education Association Support Staff Unit (Executive Session Recommended – Tentative Agreement Between the Parties – 1 M.R.S.A. § 405(6)(D))

Moved by Kristen Babin and seconded by Joshua Desjardin to go into executive session to consider the ratification of the tentative collective bargaining agreement between the MSAD #33 Board of Directors and MSAD #33 Education Association Support Staff Unit pursuant to 1 M.R.S.A. § 405(6)(D)). Unanimous vote. Entered at 7:08 p.m.

Acting Chair Martin declared the executive session over at 7:15 p.m.

POST EXECUTIVE SESSION ACTION

Moved by Kristen Babin and seconded by Melissa Paradis to ratify the Collective Bargaining Agreement between the MSAD #33 Board of Directors and the MSAD #33 Education Association Support Staff Unit, as negotiated. Unanimous vote.

D. Election, Salaries & Benefits for Dr. Levesque Elementary School Principal, Wisdom Middle/High School Principal, SJVTC Director, Guidance Counselor, School Nurse, Central Office Administrative Assistant & Financial Secretary (Executive Session Recommended – Evaluation of Employees – 1 M.R.S.A. § 405(6)(A))

Moved by Kristen Babin and seconded by Lana Cyr to go into executive session to discuss the election, salaries, and benefits for the Dr. Levesque Elementary School Principal, Wisdom Middle/High School Principal, SJVTC Director, Guidance Counselor, School Nurse, Central Office Administrative Assistant, &

Financial Secretary, pursuant to 1 M.R.S.A. §405(6)(A). Unanimous vote.
Entered at 7:17 p.m.

Acting Chair Martin declared the executive session over at 7:50 p.m.

POST-EXECUTIVE SESSION ACTION

Moved by Melissa Paradis and seconded by Lana Cyr to give the Wisdom Middle/High School Principal, SJVTC Director, Guidance Counselor, School Nurse, Central Office Administrative Assistant, and Financial Secretary a 4% wage/salary increase for 2019-2020. Unanimous vote.

Election, Salaries & Benefits for the Dr. Levesque Elementary Principal was tabled until the February meeting.

Moved by Kristen Babin and seconded by Joshua Desjardin to amend the superintendent's contract to read: *Retirement: The superintendent who has been employed by MSAD #33 for at least twenty (20) years shall receive payment as past superintendents of \$90.00 per day for days exceeding thirty (30) days of accumulated sick leave. Payment shall be made on last payroll.* Unanimous vote.

Moved by Kristen Babin and seconded by Melissa Paradis to have the retirement clause in the Wisdom Middle/High School Principal, Guidance Counselor, and SJVTC Director's contracts to reflect the same language as the teacher's contracts.

VIII. OLD BUSINESS

Transfers will occur at Wisdom Middle/High School for the Math and English teacher positions. Special Education teacher Kathy Theriault will transfer to the Math position and Special Education teacher Denise Thibeault will transfer to the English position. The district will advertise for one Special Education teacher for Wisdom Middle/High School.

IX. OTHER

None

X. ADJOURNMENT

Moved by Kristen Babin and seconded by Lana Cyr to adjourn. Unanimous vote.
Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Lisa Bernier
Superintendent of Schools